



Board Meeting Agenda August 21, 2017

Location: State Historical Building of Iowa
600 East Locust Street
Des Moines, IA 50309
Hawkeye Rooms A & B
Telephone Conference Call **Call: 1-866-685-1580 Code: 966-412-4361**

Time: 12:30 p.m. – 2:30 p.m.

Roll Call	Eric Kohlsdorf
Approval of minutes June 2017 meeting Board action required	Eric Kohlsdorf
Director's Report <ul style="list-style-type: none"> – Review of the MCO Quarterly Report (Report available at https://dhs.iowa.gov/sites/default/files/Q1SFY17report112916.pdf) – Enrollment Reports – Review and discuss finances 	Mikki Stier Liz Matney
hawk-i Outreach Report	Jean Johnson
hawk-i Clinical Advisory Committee Report	C. David Smith, M.D.
Communication Updates	Matt Highland
Future CHIP Funding	Anna Ruggle
Public Comment	Eric Kohlsdorf
New Business	Eric Kohlsdorf
Adjourn	

Next meeting

October 17, 2017
12:30 -2:30 pm
Conference Call
1-866-685-1580 Code: 966-412-4361